

Meeting Agenda for Shire of Owlsherst

March 28, 2023 Minutes

HOUSEKEEPING

- Harassment Policy
- Zoom Recording Started 7:04 PM
- Approval of minutes from previous meetings -Need to look at meeting minutes

Present - D'Oryen, Celine, Orlaithe, Cordeilla, Eleanor, Marcus, Fabrisse, Seraphina, Leo, Dunnie, Siobhan, Wulfgar, Annetje Van Woerden (Denise Wolff), Widow Kaite, Conall

Absent - Linette, Sean, Unna, Kalista, Gerhardt

OFFICER'S REPORTS

- Seneschal – Orlaithe - will work with Cordeilla Wednesday to get minutes posted on
- Exchequer –Kalista – absent - Orlaithe reported out for Kalista. Shire is solvent. Not sure if distribution from Shire Wars may have occurred, will have Kalista check (it did not, Orlaithe to follow-up).
- Chronicler- Celine – taking minutes
- Arts & Sciences Minister – Seraphina – If anyone is willing to teach a class get in touch with Seraphina, Seraphina can send out messages to list
- Chatelaine –Linette – absent
- Webminister– Cordeilla – not much going on. Leo pointed out a broken item that got fixed. New idea for Branches - a populous page with the person's name and a link to the East Kingdom Wiki page. Email her if you would like your link included. Her report is due on the 15th.
- Herald – Donnchadh - One name working through to approval. Began training Siobahn in book herald items. Will have a couple of items through the pipeline in the next couple weeks. Work with Becca to get her heraldry because she got her AOA recently.
- Chamberlain – Cordeilla - nothing significant to report. She has not yet been able to collect radios. She is missing 5. Orlaithe has the base station with 4 identical and 1 different. They have been put them in storage.
- Knight's Marshal – Wulfgar - report submitted on time. Moving

outside, weather and light permitting

- Minister of Lists – Conall - Sent in several re-auths (3). Also sent in yearly report
- Rapier Marshal – d'Oryen - Practice happening, moving outside as weather and light allow. Good participation in Shire Gatherings
- Captain of Archers – Unna – absent - had practice with lots of attendance on Sunday 3/26
- Thrown Weapons Marshal – Gerhardt - absent - 8-10 people at 3/26 practice
- Youth Marshal – Widow Kait/Sean - One new youth fighter age 6-7. Issue no 'iron key' from anyone larger than a medium. Quite a few pieces falling apart or no size. Need to schedule a time for repairs and what to have. Too much of some stuff and none of others. Could bring it out to meeting. D'Oryen said that fencers should be able to help with repairs.
- Chancellor Minor- Widow Kait - not much activity for that - Dane's son Alex got a chivalry token at Mudthaw. Reports due next month

OLD BUSINESS

- Shire Wars By-Laws Committee - Orlaithe - working on Customals. There were no bids for Shire Wars so it looks like there will not be anyone to host. Working on scheduling bylaws meeting..
 - Cordeilla in future any shire wanting to use the trailer will need an advance
 - Orlaithe - should have a rule in the by-laws that sets a date for reimbursements
 - 12th Night - Conall, Widow Kait are all checks distributed? Conall not sure if the church was paid
 - Two-Way Radios - Cordeilla - Orlaithe has them in storage. They need to get to Cordy.
 - Possibility of going for Barony? Set up another meeting or 2, one in person (on weekend)?, one on Discord/Zoom
- Cordeilla -Online meeting poll Monday evening or Sunday afternoon (10 responses each)
- Hanover Girl Scout Camp - Friday (7/14) Orlaithe, working out details - Poll indicate - 8 responses Friday, 7 for Wednesday

evening. Will do it Friday during the day.

- Storage Rental Unit - Conall - The **Move-In Storage** price started at \$60 and now up to \$84

Prime Storage in Dover 5x10 on first floor, interior, not climate controlled - building itself is heated/AC. Start out at \$39 a month. First month is free. Asked about future and manager indicated it depends on the market - have unit reserved until April 11th. Issue will be moving. Looking at April 5th (day that we do not have practice) for moving. There is a \$29 administrative fee to start. Conall looked at his homeowner's insurance and they can use their personal insurance to cover.

Wulfgar motions to make move to Prime Storage, Widow Kaite seconds. Motion passes unanimously.

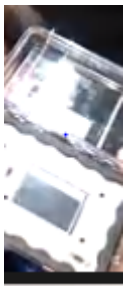
Conall will set it up next week. Move-In is already paid for.

- Penn-Mar festival - 6/17 - Widow Kaite - setup the night before. Will have same spot as next year. Not available Conall, Orlaithe, D'Oryen, Celine, Linette, Wulfgar, Annetje Van Woerden (Denise Wolff). Dinnie and Siobahn may also be out of town. Will need a marshal for heavy and fencing. Cordeilla will be available and she can also help with planning. Marcus will do spinning, Bob should be able to do calligraphy. Marcus indicated that Kaite will not get feedback from Mary at Penn-Mar until last minute, so continue to stay in contact with her. Contact everyone in the Shire Wars grouping. D'Oryen can see if there is a fencing marshal that can attend.

Kaite to put the Demo on the East Kingdom Calendar.

NEW BUSINESS

- Cordeilla - showed new case for the CO2 monitor.



- Send items to official email list before posting on facebook.

Upcoming Events of Interest:

Refer to the Pikestaff/East Kingdom Website for event detail

Scheduling

Outdoor Cooking Over Fire - On a Week-end - Orlaithe sponsor
Cook's Guild - ? Regular meetings? 1 or 2 x/mo, topics,
Sunday May 21st 1 PM - diner and 1 guest split the cost of
the meal

Shire Gatherings - Wednesday evenings - Heavy, Rapier, A&S
For A&S, would like to have topics/teaching 1 or 2 x/mo. What
topics do people want addressed. Cordeilla will sponsor.

Music interest?

Fiber Day - ? Block or Stencil Printing? Other suggestions?

A&S April - Siobahn & Dinnie's house - April 22nd or an A&S.
Seraphina can be there for April 22nd. 11 AM - 3 PM

A&S May- May 6th at church for A&S Seraphina/Cordeilla

A&S June - June 17th would be the Penn-Mar Demo.

Wulgar would like to have a practice just for the female fighters
at their place. Work with Eleanor. Perhaps Saturday May 13th

Wulgar for Linette - She would like to host a Pennsic newcomers
meeting. Reach out to Linette to schedule

12th night - Typically the 3rd Saturday in January. January 20th
,2024. Orlaithe to send something out to local seneschals

Reporting Schedule for Local Officers: A copy of all reports should
be sent to Seneschal

- Seneschal: March 30, June 30, Sept 30, Dec 30.
- A&S: June 1, Dec. 1
- Exchequer: Jan. 30, April 30, July 30, Oct. 30
- Archery Marshal: April 1, Oct. 1
- Chatelaine: Jan. 15, April 15, July 15, Oct. 15
- MoL: March 1
- Knight Marshal: Mar. 1, June 1, Sept. 1, Dec. 1
- Herald: March 1, June 1, Sept. 1, Dec. 1
- Thrown Weapons: April 1, Oct. 1
- Webminister: Jan. 15, April 15, July 15, Oct. 15.

- Chronicler: Dec. 15
- Youth marshal - end of Feb, May, Aug, Nov
- Chancellor Minor: April 15, July 15, October 15, and January 15.
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Meeting Conclusion

- Next Meeting - April 25, 2023 at 7:00 via Zoom. Agenda items to Orlaithe by April 20, 2023.